

**Notice of Agreement by members of NS Managed Services Limited,
Registered number 3100769) for the Year ended 30th June 2018.**

On behalf of Network Space Developments Limited (Registered number 01604509), which is the sole member of NS Managed Services Limited (Registered number 3100769) by virtue of it's 100% shareholding, we consent unanimously in accordance with s479A(2)(a) of Companies Act 2006, not to require NS Managed Services Limited to obtain an audit of its accounts for the year ended 30th June 2018 in accordance with s476.

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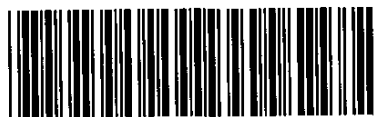
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Director

Director

29 March 2019

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